

**AGENDA SUMMARY PAGE**  
**SPECIAL JOINT CITY COUNCIL AND**  
**REDEVELOPMENT AGENCY MEETING OF: DECEMBER 2, 2009**

**DEPARTMENT: CITY MANAGER**

**DIRECTOR: ELIZABETH N. FRETWELL**

☐ Consent ☒ Discussion

**SUBJECT:**

**RESOLUTIONS:**

R-85-2009 - Discussion and possible action on a City of Las Vegas Resolution regarding the execution and delivery of the Joint Approval Certificate, Exchange and Parcel PQ Development Agreement and related agreements concerning the city hall project and parcel PQ project; approving the execution and delivery of related agreements and documents by City Parkway IV A, Inc., City Parkway V, Inc., and Office District Parking I, Inc.; ratifying actions previously taken and pertaining to the foregoing by the city, its officers and employees and providing for other matters relating thereto (\$100,000 – City Parkway IV A, Inc.) - Wards 3 and 5 (Reese and Barlow) [NOTE: This is related to Item 7 (R-84-2009)]

**Fiscal Impact**

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No Impact

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Augmentation Required

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Budget Funds Available

**Amount:** \$100,000

**Funding Source:** City Parkway IV A, Inc.

**Dept. / Division:** OBD/Admin

**PURPOSE/BACKGROUND:**

This Resolution concerns the multiple real estate documents and transactions needed to exchange real property between the City Parkway IV A, Inc., and PQ Las Vegas, LLC, to develop a new city hall, a hotel casino resort, and a multiple phase mixed-use development in downtown Las Vegas. This Resolution will approve all of the necessary agreements, documents and memorandums.

**RECOMMENDATION:**

Approval.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Resolution No. R-85-2009
3. Disclosures of Principals

Motion made by GARY REESE to Approve

Passed For: 5; Against: 1; Abstain: 1; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE; (Against-STAVROS S. ANTHONY); (Abstain-STEVEN D. ROSS); (Did Not  
Vote-None); (Excused-None)

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Minutes:

See Item 3 for related backup and discussion.

